

**MINUTES OF MAY 4, 2010
TRAVERSE BAY AREA YOUTH SOCCER
BOARD MEETING**

The regular monthly meeting of the TBAYS Board of Directors took Place on May 4, 2010 at the Grand Traverse Mall Community Room, present being Board Members Dave Rapson, Brooks Darling, Shelly Kreple, Dale Tumey, Valary Schroeder, Adam Gustafson, and Bob Stanton. Also present was Executive Director Jennifer Jorgensen, Director of Coaches Thomas Singer, and Office Manager Patti Leasure.

Agenda:

An Agenda was prepared by A. Brooks Darling and circulated. No Additions were made

Minutes:

Written minutes of the April 13, 2010 Board meeting were reviewed by the board members. Shelly Kreple requested the following changes in the minutes: Change of the date to March 9, 2010 instead of February 9, 1020 under Minutes. Dave Rapson motioned to approve the Board minutes with the changes, Adam Gustafson supported the motion.

Reports of Officers, Boards, and Committees:

Executive Report:

We finished up with 366 in the juniors program this spring compared to 364 in spring of 2009. For the Youth we finished up with 394(includes U12 NSB) this spring compared to 375 in spring of 2009. Fall Registration opens Monday May 10th at 10am.

Treasurer Report:

Operations- The drop in registration fee income earlier this year continues to burden our overall income level as compared to the similar period for last year. Expenses, however, are still offsetting the decline in income, and only allowing for a \$7,300 negative variance in net profit through April 2010.

Additionally, if you were to consider a similar number of JFK lease payments during the period, that variance improves to only a negative \$1,500. Compared to budgeted pace, our income is 92% of "on-pace" and expenses are only at 72% of pace. The result is our \$26,707 net profit though 4/30/2010 is well ahead of the budgeted "breakeven", and very similar to our profit at 4/30/2009.

Financial Position- Our financial position has improved with the noted profitability from the month of April.

North Storm Report:

1000 Postcards have been distributed to local Jr. High Schools, and press releases have been submitted to over 10 local publications to recruit players to tryouts and to the program. North Storm voted on and approved a standardized player evaluation system (CapScore) to help track player development.

Director of Coaches:

Assistant Coaches are being encouraged to run practices and be at games when coaches cannot. There were many new coaches added this spring. MSYSA licensed 13 coaches with a USSF E and or D license during the April coaching courses.

Unfinished Business:

TBAYS & TC Christian agreement:

No update, have not heard or received any updates from the County.

Just For Kicks Committee:

The committee has met and has more to discuss before bringing a suggestion back to the Board.

Tournament Committee:

We have 119 teams compared to 127 from last spring Cherry Capital Cup. Schedules will be completed by Friday May 7th. Volunteer coordinators are all set in place along with vendors.

Personnel Committee:

Board completed Jennifer's review.

Credit Card Status:

Jennifer met with Greg from Total Merchant Solutions and reviewed the price list for authorized.net. Greg was getting in touch with Tom from Wyant computer services to go over what it was we need from our website provider. We need a shopping cart that will be added to our website.

Directors' and Officers' Insurance:

Document from the Michigan State Youth Soccer Association was handed out stating that all Directors' and Officers' are insured through MSYSA.

Fundraising Opportunity:

Jennifer has received the contact information for Schwan's from Steve Peacock; he is with the hockey group. She will be getting in touch with them in the next couple of weeks.

Next Meeting:

The next meeting of the Board of Directors will take place on Tuesday June 8, 2010, commencing at 5:30pm at the Grand Traverse Mall Community Room.

Dated May 5, 2010

Respectfully Submitted,
/s/

Patti Leasure
Office Manager